FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1514994-000

Total Deleted Page(s) = 27
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
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Page 10 ~ b6; b7C;
Page 13 ~ Referral/Consult;
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Page 32 ~ b6; b7C; b7D; b7E;
Page 33 ~ b6; b7C; b7D; b7E;
Page 34 ~ b6; b7C; b7D; b7E;
Page 35 ~ b6; b7C; b7D; b7E;

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Case ID :

Ofc User	FBI Squad Job Title	View	Add	Mod	Del	Total	
*** Non-Role Players ***							
		1				1	b6
		2				2	b7C
		2				2	b7E
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		5				5	
		1				1	
		1				1	
		1				1	

*** End of Report ***

-340a (Rev. 11-12-89)

b7E

Michael Karrey Hallmark,
aka Mike Moore
Kingdom Identity Ministries,
Harrison, Arkansas

(Title)

(File No.)

Item	Date Filed	To be returned Yes	To be returned No		Disposition
				List enclosed	

b6
b7C

FD-340 (Rev 4-11-03)

File Number [redacted]

Field Office Acquiring Evidence CR

Serial # of Originating Document

Date Received 9/5/03

From [redacted]

(City and State)

By IA [redacted]

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b7E

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

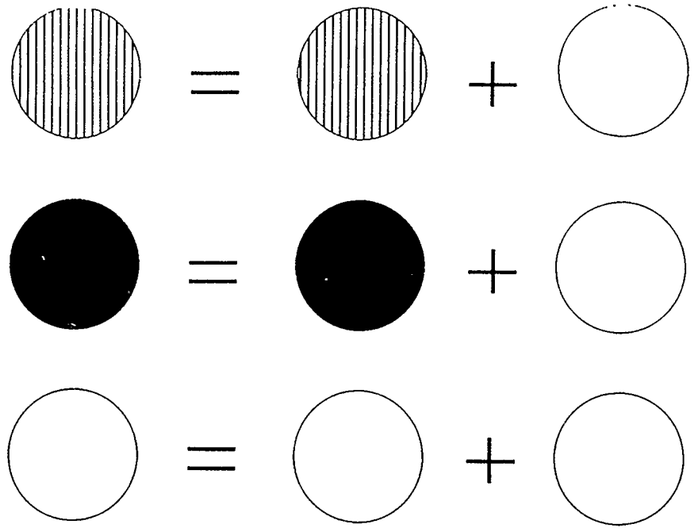
Reference: CR EC, 10/16/03

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Brochure of Kingdom Identity Ministries, Harrison, AR

SAVE OUR COMMUNITY



And I brought you into a plentiful country, to eat the fruit thereof and the goodness thereof; but when ye entered, ye defiled my land, and made mine heritage an abomination. **Jeremiah 2:7**

The Word of God commands us to preserve our Heritage: Stop the Pollution!

KEEP ATTACHED TO EXHIBIT

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b7E

RESIDENT
018*003**********ECRWSS**R 009
||...||...||...

*but they shall not find Him: He hath withdrawn Himself from them. **They have dealt treacherously against the Lord:*** **for they have begotten** *strange* (*zuwr*) **children."**

Noah was saved because he was pure blooded, while those around him were mongrelized. Genesis 6:2, 4-5, records the forbidden mixing of races and the evil results thereof. But with Noah it was different; *he obeyed God's Law against the mixing of the races.* **Genesis 6:9** tells us "Noah was a just man and perfect (Hebrew *taw-meem*, without blemish) in his generations (Hebrew *to-led-aw*, descent, ancestry)." Hence, Noah and his family were saved while the mongrels were wiped out.

Mongrelization is one of the sins for which Sodom and Gomorrah were destroyed! "Even as Sodom and Gomorrah, and the cities about them in like manner, giving themselves over to fornication {Strong's Ref. # 1608, *ekporneuo, homosexuality, perversion*} and **going after *strange*** {Strong's Ref. # 2087 *heteros, the opposite of homo*} **flesh**, are set forth for an example, suffering the vengeance of eternal fire." **(Jude 1:7)**

Those who seek to force integration in the schools and churches are now beginning to admit that *their real purpose* is to bring about **racial intermarriage**. They have even deceived certain well meaning, but ignorant clergymen into helping them. Even without inter-marriage, **just allowing Negroes into the White churches is disobedience to God.**

Do you say you didn't see *that* in your Bible? This is only because mistranslation conceals it from you. No doubt you were puzzled when you read the following in **Deuteronomy 23:2: "A *bastard* shall not enter into the congregation of the Lord; even to his tenth generation shall he not enter into the congregation of the Lord."** You wondered at this, because *an illegitimate child is not to blame for the sins of its parents.* Why should the penalty extend for ten generations? They might all be legitimately born. But the Hebrew word mistranslated bastard is the word **mamzer**. It means a **mixture, a half breed or mongrel**. It has nothing to do with whether a child's parents were married, but it refers to **the forbidden intermixture of races. This is why the penalty extends for ten generations:** it shows how seriously God treats this sin. It is true the mulatto child is not to blame for his parents' sins, **but he/she is still a mulatto**. The first generation would be a half-breed; the second would have at least a quarter of the dark blood; the third at least 1/8th; the fourth 1/16th; and so on. **In the tenth generation, the blood of the darker races may be as small as one part in 1,024, yet God Himself says this is too much to be allowed to enter into the congregation of the Lord.**

If you admit that **your church** is not worthy to be called "the congregation of the Lord", then perhaps this doesn't concern you. But if your church is, or trying to be "the congregation of the Lord", **hadn't you better obey God's own commandment concerning it?** Call this to the attention of your minister!

The unfortunate children of such marriages are not the guilty ones, of course; the sin is that of their parents. Yet, the fact they cannot help what they are does not change the permanent fact **they *are* what they are**. The experience of thousands of years has demonstrated that the dark races do not have what it takes to produce the White man's high civilization. They have never had it in their own lands and they only have it here because we, the White majority, make it so. The mixed breed is the same; they do not have in proper measure, those qualities which God so carefully implanted in the White race to carry out certain purposes which He has assigned to them. Recognition that God Himself made the races different does not imply hatred or contempt for any of them. *Difference has its purposes*, which must be respected. I do not expect the family cat to sing like a canary, nor the canary to keep mice out of the kitchen. If I went quail hunting, I would not expect a horse to point quail for me; neither would I try to saddle and ride the best hunting dog in the world. All the family pets are equally loved and none are despised because he can't do what some other does. *Each has his own purpose and trying to mix them up or interbreed them can only harm them.*

There are many people to whom these facts are new. There are also many who have learned the evil lesson that they can get more money or more political popularity, by violating these Laws of God than by obeying them. Some of you might not like being reminded of these things, but remember, I did not write the Bible, *God wrote it* through His prophets. His commandments are always right. **For our own good, for the very survival of our White race upon the earth, and that we may face God with a better conscience, we had better obey these Laws of God.**

"I am not sent but unto the lost sheep of the house of Israel."

Mathew 15:22-28; 10:5,6; *et seq.*

"*His watchmen are blind: they are all ignorant, they are all dumb dogs, they cannot bark; sleeping, lying down, loving to slumber. Yea, they are greedy dogs which can never have enough, and they are shepherds that cannot understand: they all look to their own way, every one for his gain, from his quarter.*" (Isa. 56:10-11)

God speaking of the *false* clergymen found in most liberal churches.

"It cannot be emphasized too strongly or too often that this great nation was founded, not by religionists, but by Christians; not on religions, but on the gospel of Jesus Christ!" **Patrick Henry**

"What I would most desire would be the separation of the White and Black races." **Abraham Lincoln**, July 17, 1858

"I will say then, that I am not, nor ever have been, in favor of bringing about in any way the social and political equality of the White and Black races – that I am not, nor ever have been, in favor of making voters or jurors of Negroes – nor of qualifying them to hold office, nor to intermarry with White people; and I will say in addition to this that *there is a physical difference between the White and Black races which will ever forbid the two races living together on terms of social and political equality.* And inasmuch as they cannot so live, while they do remain together, there must be the position of superior and inferior, and I, as much as any other man, am in favor of having the superior position assigned to the White race."

Abraham Lincoln, October 13, 1858

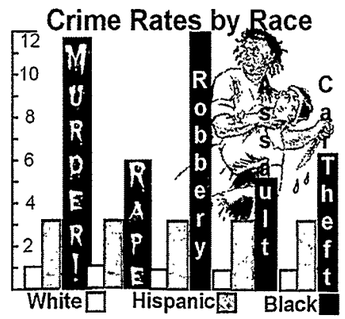
"Nothing is more certainly written in the book of fate than that these people are to be free. ***Nor is it less certain, that the two races, equally free, cannot live in the same government."*** The **whole** statement made by **Thomas Jefferson** concerning the Negro race (the 2nd part is *censored* on the Jefferson Memorial in Washington, D.C.).

"... By propounding into the consciousness of the dark races, that for centuries have been oppressed by the Whites, we can mold them to the program of **the Communist Party**... In America, we will aim for subtle victory.

the Negro minority against the Whites, ***we will instill in the Whites, a guilt complex for the exploitation of the Negroes.*** We will aid the Negroes to rise to prominence in every walk of life, in the professions, and in the world of sports and entertainment. With this prestige, *the Negroes will be able to intermarry with the Whites, and begin a process which will deliver America to our cause."*

A Racial Program for the Twentieth Century, by **Israel Cohen** of the socialist Fabian Society (published in 1913 as a follow-up to Zangwill's *Melting Pot*),

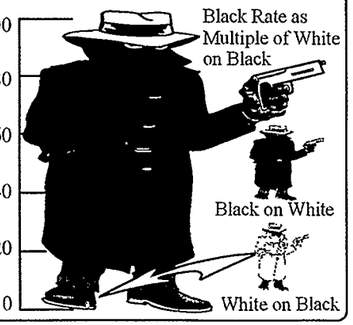
The **Congressional Record**, June 17, 1957, by Rep. Thomas G. Abernathy.



A Black is 103 times more likely to rob a White than vice versa. The frequency of crime is usually expressed as a rate per 100,000 people: 3,494 Blacks out of every 100,000 committed a violent crime against a White person in 1994, while only 63 Whites out of every 100,000 committed a violent crime against a Black. *The average Black was 55 times more likely to attack a White than vice versa.* In the case of robbery, or "mugging," blacks were 103 times more likely to go after whites than the reverse. **For overall group violence,** ***the black-on-white rate is 102 times the white-on-black rate,*** and for robbery it is 277 times the white-on-black rate. ***Blacks are thus approximately 40 times more likely to rape Whites*** **than vice versa.** It is hard to avoid the conclusion that *much of the violence committed by Blacks against Whites is motivated by racial hatred.* There is more black-on-white violent crime than black-on-black. When Blacks committed violent crime in 1994, they attacked whites 56.3 percent of the time, whereas when Whites committed violence they attacked Blacks only 2.6 percent of the time. **A Black was about 15 times more likely to kill a White than vice versa.**

The percentage of Blacks in the local population is probably the best single indicator of the level of violence, as analyzed by Glayde Whitney of Florida State University, As far as the US government is concerned, almost all Hispanics are White. This makes for odd census results. At least 91 percent of Hispanics are lumped in with "Whites," since Hispanics commit crimes at higher rates than Whites, *official statistics distort and artificially inflate the white crime rate.* In 2002 *more than 10 times the number of Blacks were charged with lynching* than Whites! *"Yeah, we going to get us a White boy!"* was the shout of a Black mob that attacked a lone White victim. The press & the feds never call these "hate crimes."

Black-on-White Crime
U.S. Government Statistics*



SPECIAL OFFER

In order to bring vitally important Scriptural truths to our people and help save our community, we are offering the following books at *half* of our normal requested donation. We will also send a *free* Information Packet to those wishing to know more about the teachings of this Christian ministry. In either case, you will NOT be placed on a mailing list, nor will your name be divulged to anyone else.

- ❑ **GOD'S GREAT RACE** Documented historical racial truths. 25¢
- ❑ **THE NEGRO AND THE WORLD CRISIS** The most Scripturally accurate book available on the topic of the Negro. Over 100 pages. $3.00
- ❑ **RACIAL DIFFERENCE MORE THAN SKIN DEEP** Explains the real reason why race-mixing is a sin and separation is a necessity. 80 pages. $4.00

Kingdom Identity Ministries, P.O. Box 1021, Harrison, Arkansas 72602
http://www.kingidentity.com

Additional copies of this flyer are available for .20 each. If you would like to make arrangements for a mass distribution mailing to your community, please contact us.

Collected Item Type: All
Category Type: 1A

Cat/Num Barcode	Office and Storage Location	Type	Acquired/ Chrged Out	Charged Out To/ Reason	Contributor/ Description
1A1	LR FILE	G	09/05/2003		[redacted] BROCHURE OF KINGDOM IDENTITY MINISTRIES, HARRISON, AR
1A2	LR FILE	G	11/28/2003		SGT [redacted] INTELLIGENCE INFORMATION RE HALLIMORE

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Memorandum

To : SAC, LITTLE ROCK (100A-LR-35073)(P) Date 11/12/93

From : SA [redacted] b6 b7C b7E

Subject: KINGDOM IDENTITY MOVEMENT;
[redacted]
OO: LITTLE ROCK

The following is a series of events showing the activities and organization of the KINGDOM IDENTITY MOVEMENT, in chronological order:

On 5/7/91 [redacted] advised FBI Little Rock, that

[redacted] b6 b7C b7D b7E

[redacted]
(2)

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
NOV 12 1993
FBI - LITTLE ROCK

[redacted]

Little Rock file [redacted] captioned, [redacted] CIMMERON FEDERAL SAVINGS BANK AND LOAN ASSOCIATION, 735 North York, Muskogee, Oklahoma, 8/29/91; BR(A); OO: OKLAHOMA CITY", [redacted] was a teletype from Memphis to the Director in which Memphis advised that in addition to being arrested for the above-captioned bank robbery, the subjects were identified as responsible for the robbery of the same bank 7/12/91, in which $50,000.00 was stolen. They also had been identified as being responsible for the robbery of the UNITED SAVINGS AND LOAN ASSOCIATION, Springfield, Missouri on 8/16/91, and the HOME SAVINGS ASSOCIATION, Little Rock, Arkansas, on 8/2/91.

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[redacted] Division executed search warrants at [redacted] for a motor home utilized by the subjects as a hideout at which time they located a pipe bomb, numerous shoulder weapons, stolen revolver and numerous items of white supremacists/white hate type literature. According to [redacted] it appeared the subjects were members of the white supremacist organization known as "Kingdom Identity Ministries". This organization was believed to be aligned with an Aryan Nations Organization located in rural Arkansas.

Interview of [redacted]

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[redacted]

[redacted]

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Also contained within this file is an interview of

[redacted]

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[redacted]

In File [redacted] titled "MICHAEL K. HOLLIMORE; [redacted] contacts with HOLLIMORE and interview with [redacted] were recorded. The following pertinent information was noted. On 12/17/91, HOLLIMORE came to the Muskogee Resident Agency and requested the personal property of [redacted] HOLLIMORE identified himself as a minister of the KINGDOM IDENTITY MINISTRIES, Harrison, Arkansas, and as being a [redacted] who were convicted of bank robberies in Oklahoma and identified in a bank robbery in Arkansas. HOLLIMORE was driving a vehicle with a 1992 Texas license plate 341RVJ for a 1984 Ford Bronco, Vehicle Identification Number (VIN) 1FMCU14S3EUA1A197, registered to KINGDOM IDENTITY MINISTRIES, in care of [redacted] A xerox copy of a photograph of HOLLIMORE was contained within this file as well as the list of property that HOLLIMORE obtained.

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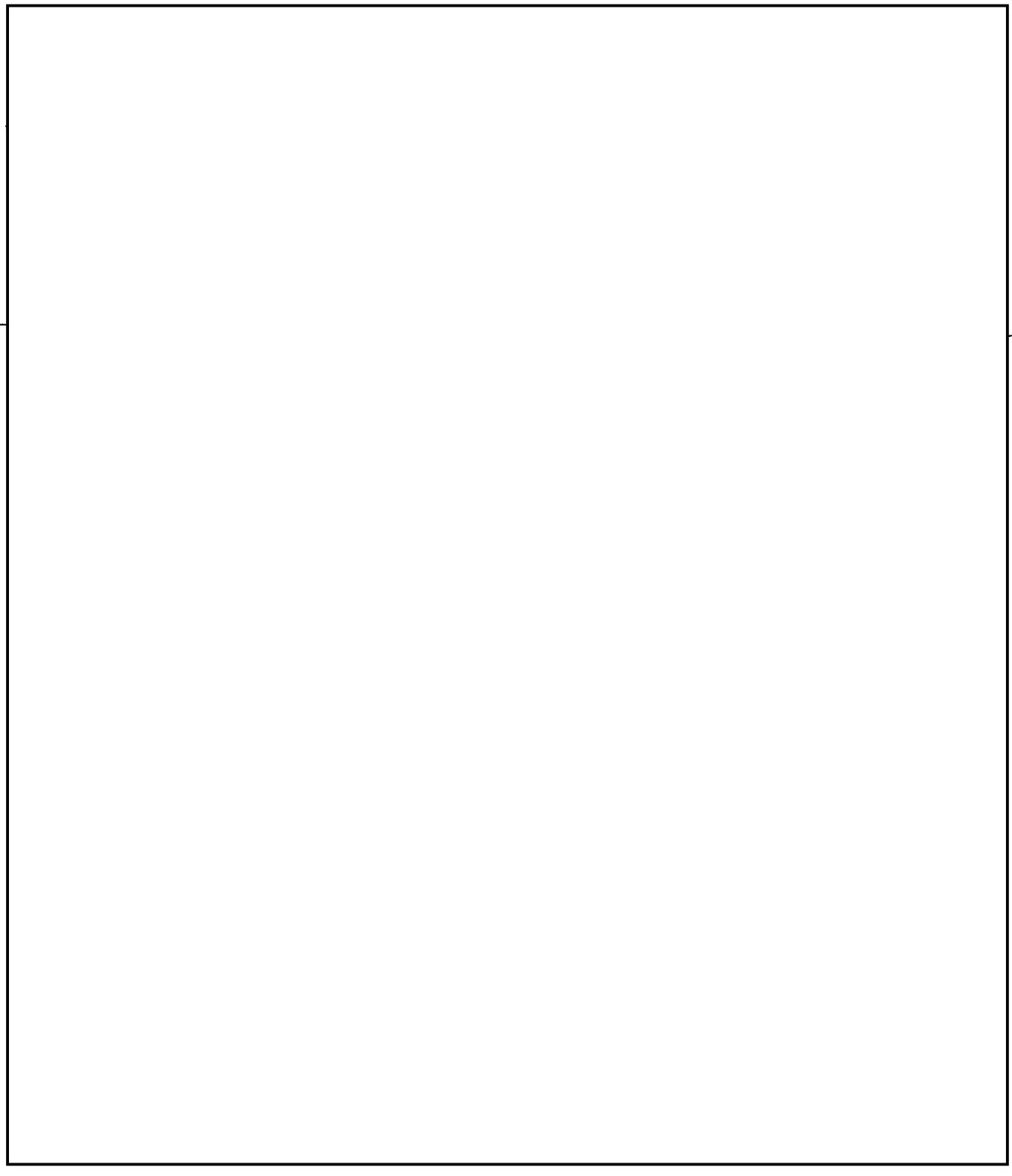
Also contained within this file was descriptive information regarding MICHAEL HOLLIMORE, which is as follows:

Name	MICHAEL K. HOLLIMORE
Address	Box 1021 Harrison, Arkansas
Race	White
Sex	Male
Height	6'3"
Weight	185 pounds
Hair	Gray/white
Eyes	Hazel
Date of birth	9/13/46
Driver's License	Oklahoma-752-46-7465
Occupation	Minister, KINGDOM IDENTITY MINISTRIES Harrison, Arkansas
Additional address	General Deliver Grove, Oklahoma



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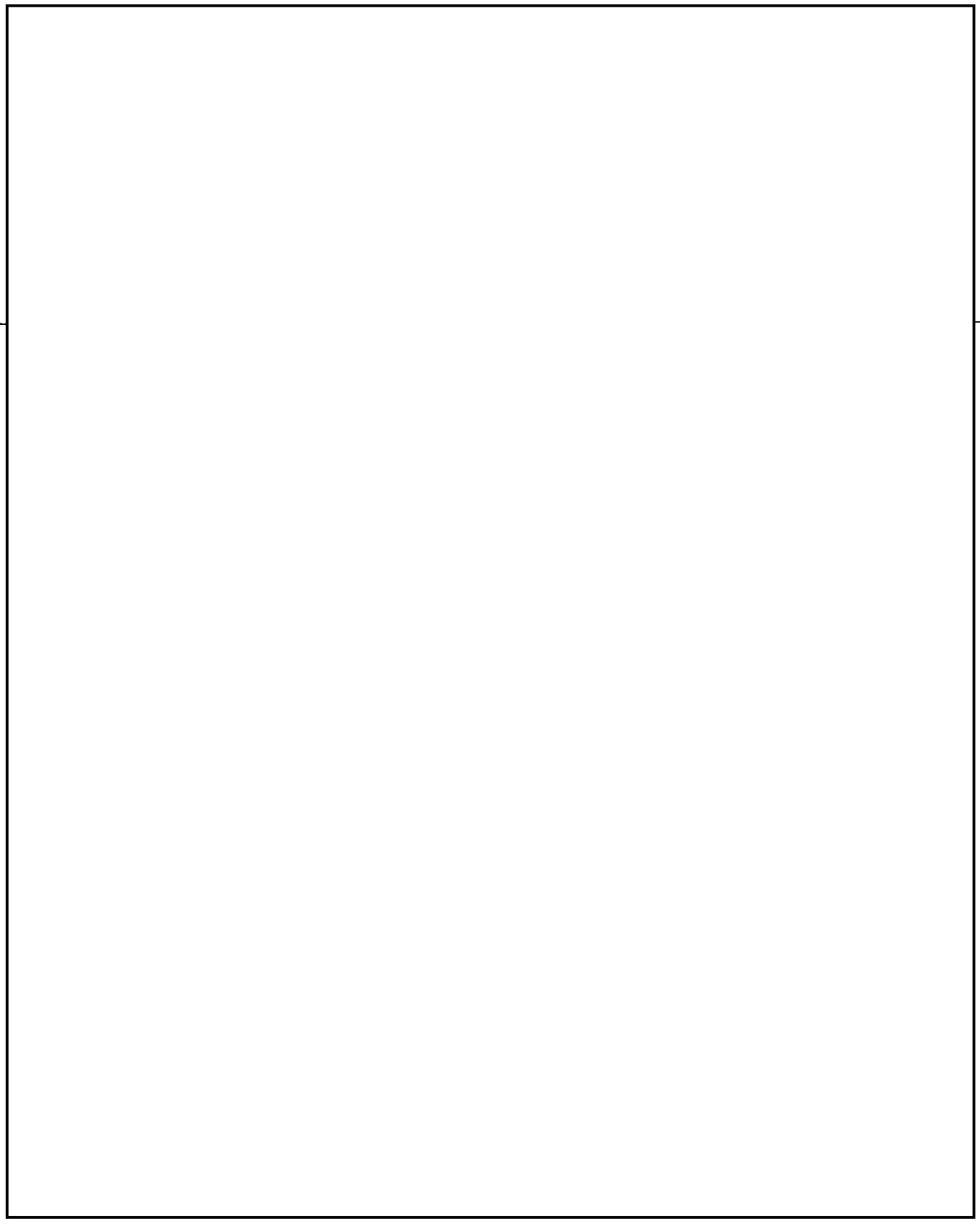

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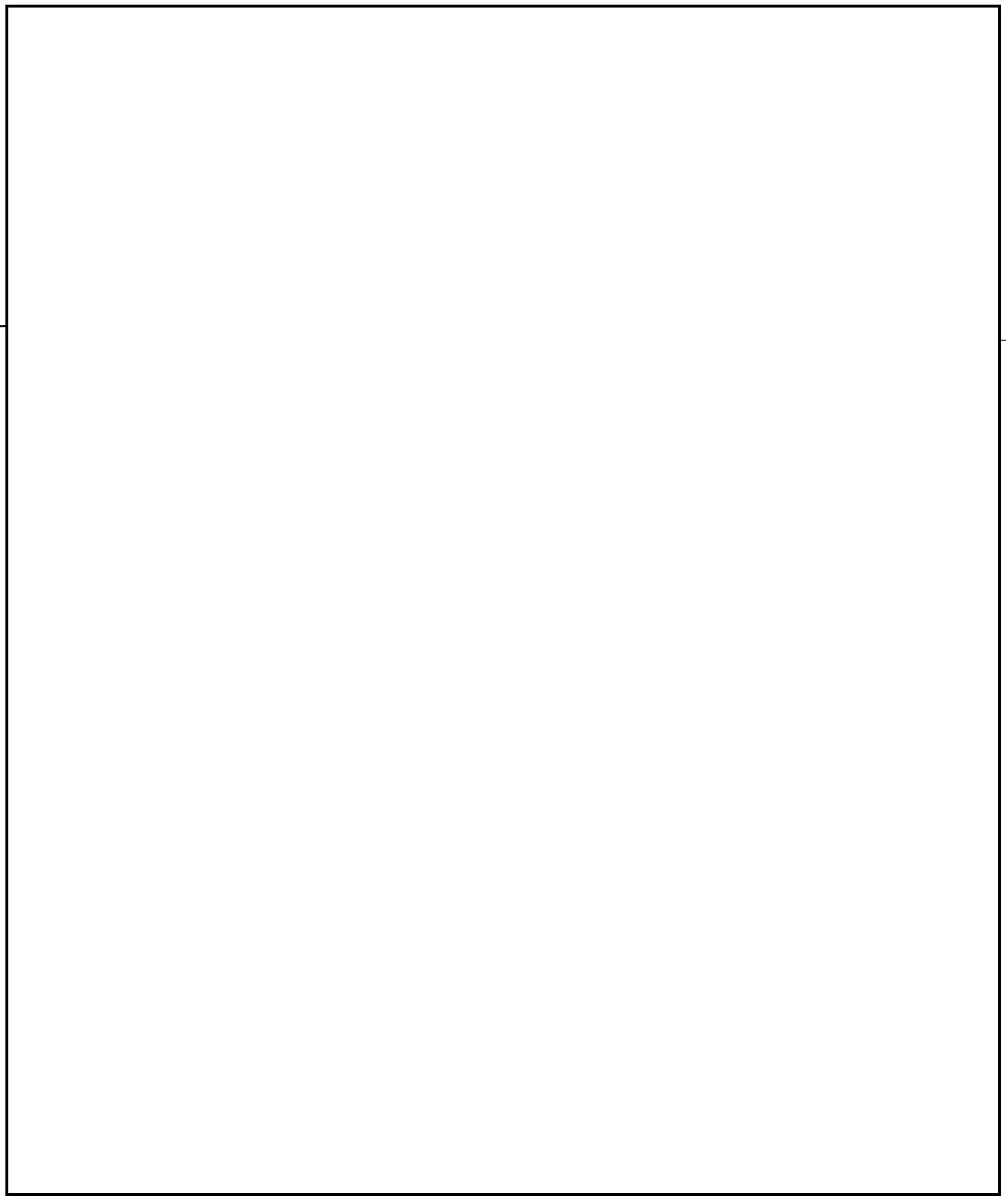

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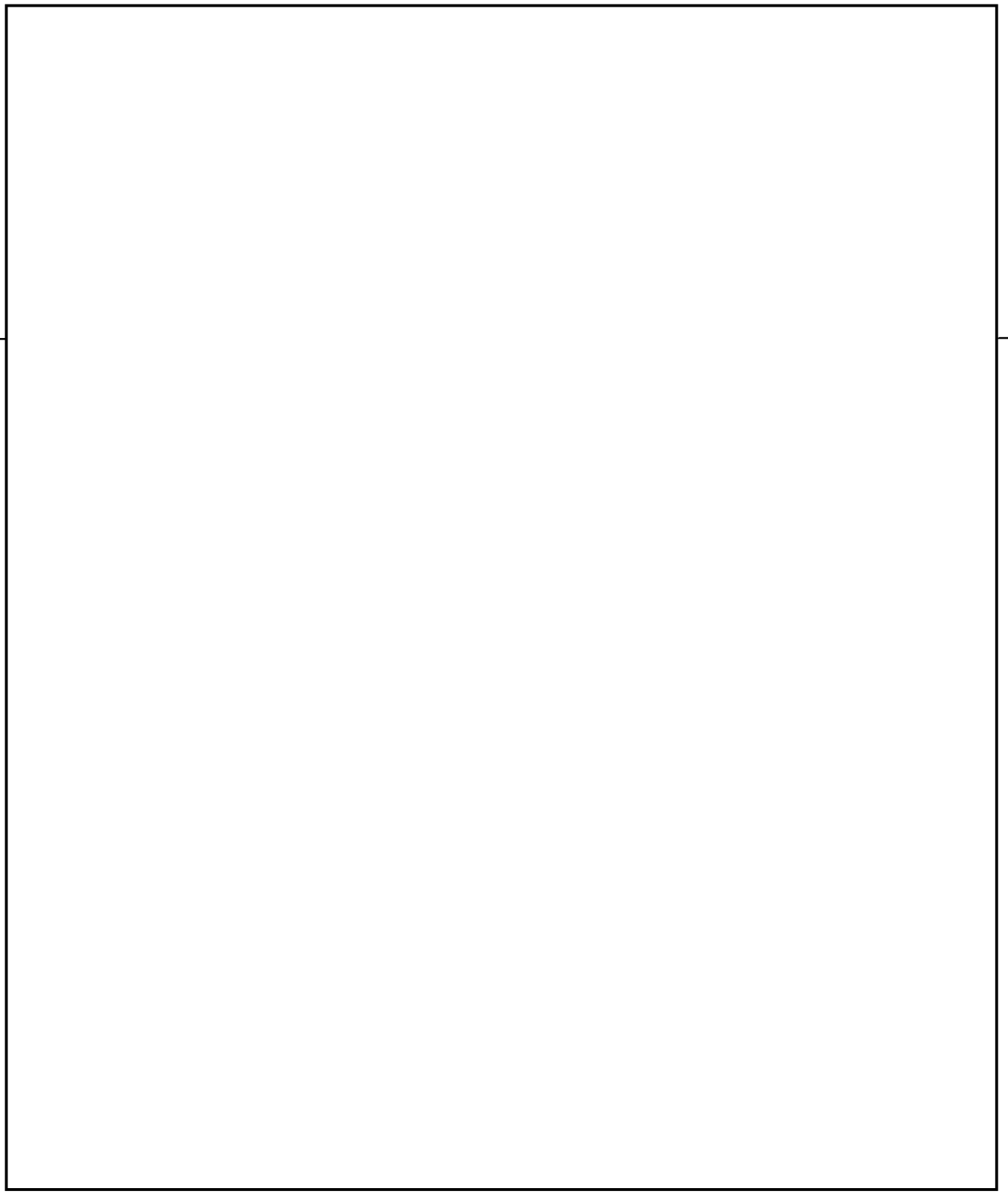

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Another individual was given to him as an Aryan Nations member by the name of [redacted] General Delivery, [redacted]

[redacted] advised that he was instructed by HOLLIMORE that if he [redacted] he was to [redacted] HOLLIMORE also provided an alias of R.R. JACKSON and a telephone number (501) 446-2096.

[redacted] advised while living in [redacted] he was living with [redacted] at [redacted]

[redacted] is described as follows:

Sex	[redacted]
Race	
Date of birth	
Hair	
Eyes	
Height	
Weight	
Social Security Account Number	
FBI Number	
Driver's License	

[redacted] teletype to Director, Case Number [redacted] dated 9/10/92, captioned [redacted] ATTEMPT TO BOMB [redacted] 1/2/93; [redacted] OO: [redacted] teletype to the Bureau, dated 8/26/93, captioned [redacted] BOMBING MATTER; OO: [redacted] provided information that [redacted] (supra) may be an alias for [redacted] white male, date of birth [redacted] and is the [redacted] in [redacted] captioned case, which involves the attempted pipe bombing of a cinema showing the movie "MALCOLM X". [redacted] investigation has revealed [redacted] to be associated with Confederate Hammerskins, and to have purchased items identical to those utilized in the construction of the pipe bomb

found in the cinema. According to [redacted] is believed to be traveling with his girlfriend, [redacted] who is believed to be a [redacted] citizen.

[redacted] teletype captioned AMERICAN FRONT; [redacted] OO: [redacted] Case Number 100A-[redacted]-68108, provided information that [redacted] (supra) may have been in contact with [redacted] is described as a white male, date of birth [redacted] FBI Number [redacted]

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According to [redacted] formerly resided with an individual identified as [redacted] a known White Supremacist, described as a white male, date of birth [redacted]

In addition, [redacted] advised both [redacted] are closely associated with an individual who has been identified as [redacted] who is a known White Supremacist and closely associated with subjects [redacted] both of whom are in Federal custody awaiting trial in connection with the bombings which occurred at [redacted]

It is noted during the course of [redacted] (supra)

[redacted]

Little Rock requests that a [redacted] b6 b7C b7E regarding the Kingdom Identity Movement and associating White Supremacy groups be initiated.

[redacted] is described as follows:

Sex
Race
Date of birth
Place of birth

[redacted]

[redacted] is described as follows:

Sex
Race
Place of birth
Date of birth
Height
Weight
Hair
Eyes
ADL
SID
FBI Number
Residence

[redacted]

[redacted] is described as follows:

Sex
Race
Date of birth
Height
Weight
Eyes
Hair
Address

Telephone

[redacted]

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/22/2003

To: All Field Offices **Attn:** [redacted]
Supervisor
FBIHQ, Manuals Desk

All Legats

From: Counterterrorism
[redacted]
Contact: Unit Chief [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 66F-HQ-1185963-G (Pending)
66F-HQ-C1384970

Title: [redacted]

Synopsis: This communication advises all Field Offices and Legats of pending [redacted] and reiterates reporting requirements regarding pending [redacted]

Details: [redacted] b7E

[redacted]

[redacted] b6 b7C b7E

[redacted]

b7E

The following is a list of the current [redacted] which have been approved by the appropriate SAC and, in the case of [redacted] concurred with by the Section Chief, [redacted] CTD.

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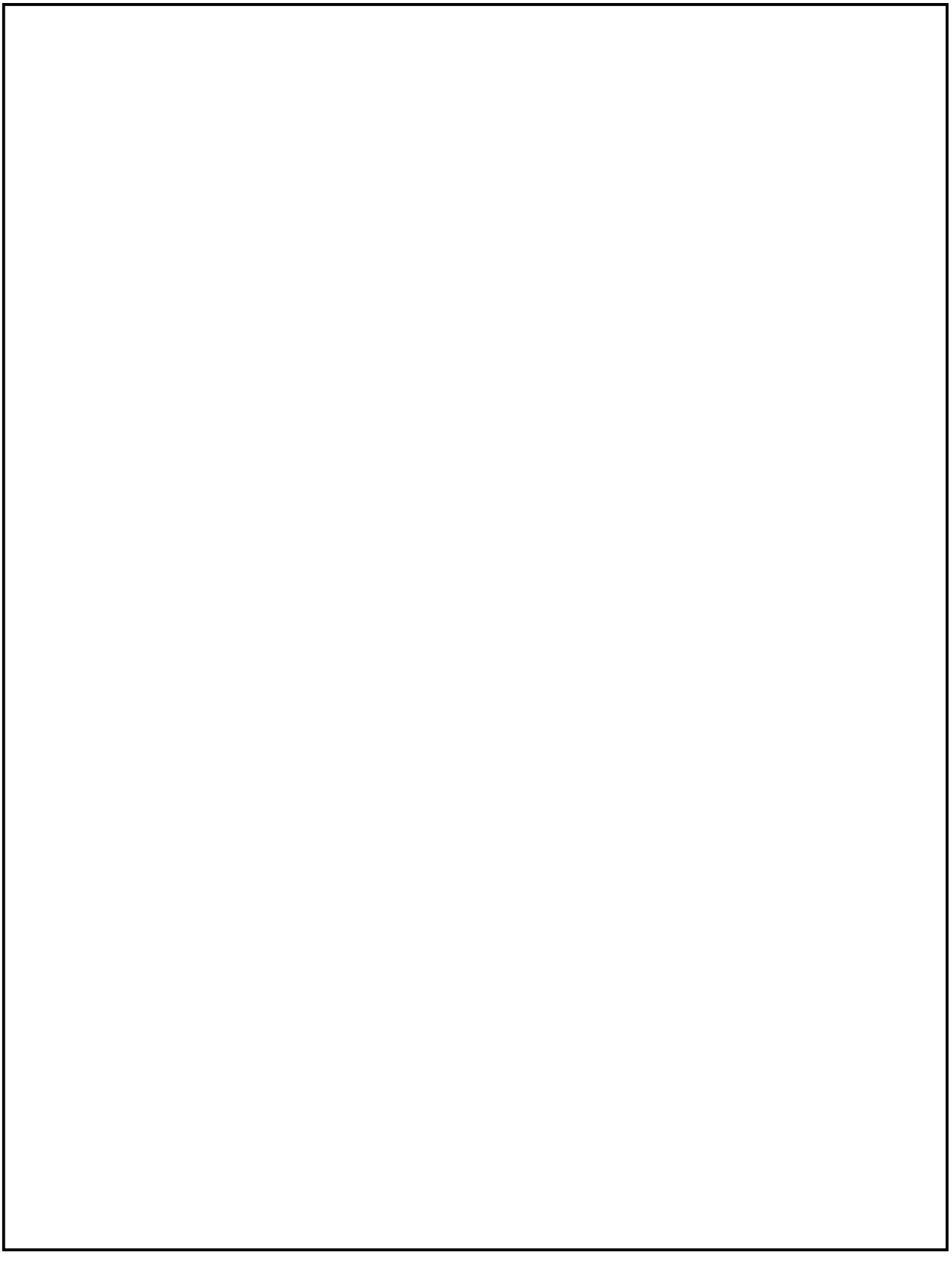

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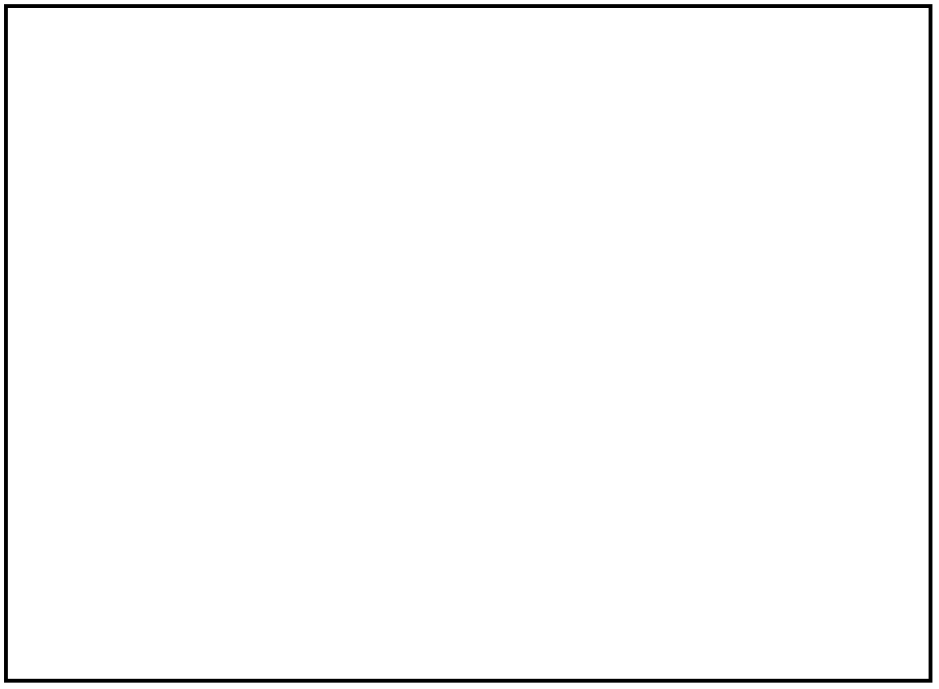

To: All Field Offices From: Counterterrorism
Re: 66F-HQ-1185963-G, 08/22/2003

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and Clear. Ensure appropriate reporting procedures are followed.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/12/2003

To: Little Rock

From: Little Rock

Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 66-LR-C41367 (Pending)

Title: CASE DOCUMENT ACCESS REVIEW
SECURITY MONITORING AND REVIEW;

Synopsis: To document review of sensitive cases.

Details: On 09/12/2003, writer reviewed cases he is currently assigned that are designated most sensitive. Upon review, writer was unable to determine if any inappropriate activity had occurred.

Attached to this EC are the Case Document Review Sheets.

♦♦

b6 b7C b7E [redacted]

255 [redacted] 02-EC [redacted]

09/12/03 Case Document Access Report By Activity Date ECFRB3P0
10:30:51 [redacted] Page 1

Case ID : [redacted] b7E

Activity			User				
Date	Time	Type/Comments	Ofc Name	Squad	Job Title	Serial	Protect
08/18/03	14:27:31	Listed document.	[redacted]				
08/28/03	09:43:59	Filed in additional case. [redacted]					
	09:44:19	Viewed document attributes.					
	09:46:30	Listed document.					
	09:47:02	Downloaded document text.					
	10:01:20	Listed document.					
	10:01:27	Viewed document text.					
	10:01:33	Listed document.					
	10:24:22	Viewed document text.					
	10:24:37	Printed document text.					
	10:26:14	Viewed document text.					
	10:26:40	Printed document text.					
	10:31:19	Listed document.					
	10:32:22	Listed document.					
	10:33:12	Downloaded document text.					
	10:34:38	Viewed document text.					
	10:40:26	Listed document.					
	10:40:28	Viewed document attributes.					
	10:40:38	Filed in additional case. [redacted]					
	10:40:40	Viewed document attributes.					
	10:42:44	Viewed document text.					
	10:43:01	Viewed document text.					
	10:43:39	Downloaded document text.					
	10:47:10	Listed document.					
	10:48:11	Listed document.					

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Case ID : [redacted]

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Activity			User				
Date	Time	Type/Comments	Ofc Name	Squad Job Title	Serial	Protect	
08/28/03	11:01:04	Viewed document text.					
	11:01:09	Printed document text.					
	11:16:17	Viewed document text.					
	12:20:51	Listed document.					
	12:22:27	Viewed document text.					
	12:56:28	Viewed document text.					
	12:56:33	Printed document text.					
	12:57:26	Listed document.					
	13:19:22	Viewed document text.					
	13:19:45	Printed document text.					
	13:48:02	Listed document.					
	14:44:12	Listed document.					
	15:14:52	Viewed document text.					
	15:15:09	Printed document text.					
	15:26:15	Listed document.					
	15:47:35	Viewed document text.					
	15:47:44	Viewed document text.					
	15:48:54	Listed document.					
	15:48:58	Listed document.					
	16:23:07	Listed document.					
	16:23:17	Viewed document attributes.					
	16:23:51	Filed in additional case. [redacted]					
	16:24:12	Viewed document attributes.					
	16:28:09	Viewed document text.					
	16:28:17	Printed document text.					
	16:41:45	Listed document.					
	16:43:00	Viewed document text.					
	16:46:07	Viewed document text.					
	17:17:36	Listed document.					
	20:00:30	Listed document.					

[redacted]

Case ID :

Activity			User			
Date	Time	Type/Comments	Ofc Name	Squad Job Title	Serial	Protect
08/28/03	20:00:35	Printed document text.				
08/29/03	04:32:46	Listed/viewed document.				
		Non-ECF activity.				
	08:42:22	Viewed document text.				
	09:41:48	Listed document.				
	09:41:55	Viewed document text.				
	09:43:02	Listed document.				
	09:43:13	Printed document text.				
	09:46:39	Listed document.				
	09:47:41	Listed document.				
	09:48:29	Listed document.				
	09:56:22	Listed document.				
	09:56:52	Downloaded document text.				
	09:57:24	Listed document.				
	10:03:15	Listed document.				
	10:03:35	Listed document.				
	10:03:56	Listed document.				
	10:03:59	Viewed document attributes.				
	10:04:00	Viewed document text.				
	10:04:27	Listed document.				
	10:04:36	Printed document text.				
	10:16:29	Listed document.				
	10:47:30	Listed document.				
	10:51:08	Listed document.				
	10:51:11	Listed document.				
	10:51:34	Listed document.				
	10:51:42	Listed document.				
	10:53:45	Listed document.				
	10:53:48	Listed document.				
	11:01:42	Listed document.				

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Case ID :

Activity			User			
Date	Time	Type/Comments	Ofc Name	Squad Job Title	Serial	Protect
08/29/03	11:43:06	Viewed document text.				
	11:43:46	Downloaded document text.				
	12:00:24	Viewed document text.				
	12:07:47	Listed document.				
	12:22:06	Listed document.				
	12:36:37	Listed document.				
	13:00:48	Viewed document text.				
	13:04:57	Viewed document text.				
	13:05:01	Printed document text.				
	13:08:27	Listed document.				
	14:13:13	Listed document.				
	14:54:54	Listed document.				
	15:07:05	Listed document.				
	15:07:59	Listed document.				
	15:10:17	Listed document.				
	15:11:03	Listed document.				
	15:11:23	Listed document.				
	15:11:30	Viewed document text.				
	15:11:38	Listed document.				
	16:50:50	Viewed document text.				
	16:50:55	Printed document text.				
	16:57:22	Listed document.				
	17:01:07	Listed document.				
	17:02:00	Listed document.				
	17:03:21	Listed document.				
	17:04:03	Listed document.				
	17:05:15	Listed document.				
	17:05:19	Viewed document text.				
	17:06:04	Listed document.				
	17:06:35	Downloaded document text.				
	17:54:21	Viewed document text.				

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Case ID : [redacted]

Activity			User			
Date	Time	Type/Comments	Ofc Name	Squad Job Title	Serial	Protect
08/29/03	17:54:27	Printed document text.	[redacted]			
	21:38:09	Viewed document text.				
08[redacted]03	11:56:08	Listed document.				
08/31/03	14:19:13	Listed document.				
	14:25:06	Listed document.				
	14:25:35	Downloaded document text.				
09/01/03	09:21:19	Viewed document text.				
09/02/03	07:13:40	Listed document.				
	09:20:06	Viewed document text.				
	10:40:35	Viewed document text.				
	10:40:42	Printed document text.				
	10:41:26	Listed document.				
	10:41:57	Downloaded document text.				
	11:01:56	Viewed document text.				
	11:02:26	Viewed document text.				
[redacted]	11:02:32	Printed document text.				
	11:13:35	Listed document.				
	11:14:07	Downloaded document text.				
	12:09:19	Listed document.				
	12:09:21	Viewed document attributes.				
	12:09:31	Filed in additional case. [redacted]				
	12:09:41	Viewed document attributes.				
	12:38:35	Listed document.				
	12:39:31	Downloaded document text.				
	14:07:21	Listed document.				
	14:08:04	Listed document.				

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Case ID : [redacted]

Activity			User			
Date	Time	Type/Comments	Ofc Name	Squad Job Title	Serial	Protect
09/02/03	14:14:00	Listed document.				
	14:14:58	Listed document.				
	14:15:24	Listed document.				
	14:15:29	Viewed document text.				
	14:15:33	Listed document.				
	14:17:04	Listed document.				
	14:17:25	Listed document.				
	14:17:53	Downloaded document text.				
	14:21:50	Listed document.				
	14:22:45	Viewed document text.				
	15:47:11	Viewed document text.				
	15:47:19	Printed document text.				
	15:49:19	Listed document.				
	16:09:51	Viewed document text.				
	16:47:30	Listed document.				
	16:59:54	Viewed document text.				
	17:32:16	Listed document.				
	17:32:26	Viewed document text.				
	17:32:44	Listed document.				
	17:35:55	Listed document.				
09/03/03	08:11:45	Listed document.				
	08:11:47	Viewed document attributes.				
	08:11:58	Filed in additional case. [redacted]				
	08:12:18	Viewed document attributes.				
	08:20:03	Listed document.				
	08:21:23	Viewed document text.				
	08:21:40	Listed document.				
	08:23:18	Viewed document text.				
	08:29:10	Listed document.				

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Case ID : [redacted]

Activity			User				
Date	Time	Type/Comments	Ofc Name	Squad	Job Title	Serial	Protect
09/03/03	10:29:34	Viewed document text.					
	10:30:01	Printed document text.					
	10:56:36	Listed document.					
	11:34:16	Listed document.					
	11:35:01	Viewed document text.					
	11:54:44	Viewed document text.					
	11:55:18	Viewed document text.					
	11:55:24	Printed document text.					
	12:04:14	Listed document.					
	12:52:10	Viewed document text.					
	12:52:14	Printed document text.					
	12:52:20	Viewed document text.					
	12:52:24	Printed document text.					
	13:20:34	Viewed document text.					
	13:20:48	Printed document text.					
	13:50:10	Listed document.					
	14:29:23	Listed document.					
	14:29:54	Downloaded document text.					
	14:56:09	Listed document.					
	14:56:33	Listed document.					
	14:57:23	Listed document.					
	14:58:02	Listed document.					
	14:58:31	Listed document.					
	14:58:37	Viewed document text.					
	14:58:55	Listed document.					
	15:37:07	Viewed document text.					
	15:37:36	Listed document.					
	15:37:50	Viewed document text.					
	17:20:47	Listed document.					
	22:32:48	Viewed document text.					

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Case ID : [redacted]

Activity			User			
Date	Time	Type/Comments	Ofc Name	Squad Job Title	Serial	Protect
09/04/03	08:15:06	Viewed document text.				
	08:15:15	Printed document text.				
	08:31:05	Listed document.				
[redacted]	09:06:24	Listed document.				
	09:06:33	Viewed document attributes.				
	09:06:50	Filed in additional case. [redacted]				
	09:07:08	Viewed document attributes.				
	12:02:58	Viewed document text.				
	12:03:29	Downloaded document text.				
	13:31:36	Listed document.				
	14:32:35	Viewed document text.				
	14:33:02	Printed document text.				
	15:18:21	Listed document.				
	17:52:11	Listed document.				
		Duplicate document check.				
	19:03:04	Viewed document text.				
	19:11:29	Printed document text.				
	19:59:22	Listed document.				
09/[redacted]03	09:55:44	Listed/viewed document.				
		Non-ECF activity.				
	11:03:46	Listed/viewed document.				
		Non-ECF activity.				
	15:13:51	Listed document.				
	15:20:19	Viewed document text.				
	15:20:26	Printed document text.				
	15:33:05	Listed/viewed document.				
		Non-ECF activity.				
	16:51:47	Listed document.				
	16:52:03	Viewed document text.				

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Case ID : [redacted]

Activity			User			
Date	Time	Type/Comments	Ofc Name	Squad Job Title	Serial	Protect
09/05/03	16:52:15	Listed document.				
	16:52:16	Viewed document attributes.				
	16:52:29	Filed in additional case.				
[redacted]		JK 100-00				
	16:52:38	Viewed document attributes.				
	17:22:29	Listed document.				
09/08/03	09:43:55	Listed/viewed document.				
		Non-ECF activity.				
	13:23:35	Listed document.				
	13:23:36	Viewed document attributes.				
	13:23:48	Filed in additional case.				
		[redacted]				
	13:24:06	Viewed document attributes.				
	13:26:55	Listed document.				
	16:15:09	Viewed document text.				
	16:17:24	Downloaded document text.				
	18:45:35	Listed document.				
		Duplicate document check.				
[redacted]	18:48:47	Listed document.				
		Duplicate document check.				
09/09/03	09:54:42	Listed document.				
	18:24:37	Listed document.				
09/10/03	09:17:08	Listed document.				
	14:15:46	Listed document.				
	14:16:55	Listed document.				
	17:36:48	Listed document.				
09/11/03	04:33:40	Listed/viewed document.				
		Non-ECF activity.				

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Case ID :

Activity			User			
Date	Time	Type/Comments	Ofc Name	Squad Job Title	Serial	Protect
09/11/03	08:49:36	Listed document.				
	08:49:39	Viewed document text.				
	09:17:25	Listed/viewed document.				
		Non-ECF activity.				
	09:23:10	Listed document.				
	10:07:03	Viewed document text.				
	10:07:08	Printed document text.				
	11:59:33	Listed document.				
	12:41:12	Listed document.				
	15:33:29	Viewed document text.				
	15:34:08	Downloaded document text.				
09/12/03	07:31:05	Viewed document text.				
	09:51:14	Listed document.				
	10:04:06	Listed document.				
	10:04:55	Listed document.				
	10:05:10	Viewed document text.				
	10:05:15	Listed document.				

*** End of Report ***

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/16/2003

To: Little Rock **Attn:** SA [redacted]

From: Little Rock [redacted]

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: MICHAEL KARREY HALLIMORE, aka
Mike Moore;
KINGDOM IDENTITY MINISTRIES,
HARRISON, ARKANSAS;
[redacted]

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Synopsis: Kingdom Identity Ministries brochure.

Details: On 9/5/03, [redacted] Arkansas, telephone [redacted] furnished a brochure from captioned organization that has been distributed in his neighborhood. [redacted] found the material disturbing and furnished it for the information of the FBI.

[redacted] advised he is retired but [redacted] He can be contacted if needed.

It is noted writer also received a call during this time period from a resident of Jasper, Arkansas, who also advised of the brochure being distributed in that area.

Brochure has been placed in the 1A section.

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[redacted]

41 [redacted] 289 [redacted] 03 dc

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/18/2003

To: Little Rock

From: Little Rock

Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 66-LR-C41367 (Pending)

Title: CASE DOCUMENT ACCESS REVIEW
SECURITY MONITORING AND REVIEW;

Synopsis: To document review of sensitive cases.

Details: On 11/18/2003, writer reviewed cases he is currently assigned that are designated most sensitive. Upon review, writer was unable to determine if any inappropriate activity had occurred.

Attached to this EC are the Case Document Review Sheets.

♦♦

[redacted]

[redacted] b6 b7C b7E

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Case ID : [redacted]

Ofc User	FBI Squad Job Title	View	Add	Mod	Del	Total
*** Non-Role Players ***						
HQ SCOPE						
[redacted]		1				1
		3				3
		12				12
		2				2
		4				4
		2				2
		2				2
		1				1
		2				2
		1				1
		3				3
		1				1
		1				1
		3				3
		3				3
		1				1
		3				3
		1				1
		2				2
		4				4
		2				2
		3				3
		6				6
		1				1
		1				1
		4				4

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Case ID : [redacted]

Ofc User	FBI Squad Job Title	View	Add	Mod	Del	Total
*** Non-Role Players ***						
[redacted]		5				5
		1				1
		8				8
		4				4
		1				1
		1				1
		3				3
		2				2
		3				3
		1				1
		4				4
		1				1
		1				1
		1				1
		4				4
		1				1
		3				3
		1				1
		1				1
		8	1			9
		1				1
		4	1			5
		16				16
		5				5
		3				3
		7				7
		7				7

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CASE DOCUMENT ACCESS REVIEW LOG

THIS SHOULD BE MAINTAINED AS THE TOP SERIAL.

Date of Review	Agent Signature	Comments

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1514994-000

Total Deleted Page(s) = 85
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Page 31 ~ b6; b7C; b7D; b7E;
Page 32 ~ b7D; b7E;
Page 33 ~ b6; b7C; b7D; b7E;
Page 34 ~ b7D; b7E;
Page 35 ~ b6; b7C; b7D; b7E;
Page 36 ~ b6; b7C; b7D; b7E;
Page 37 ~ b6; b7C; b7D; b7E;
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Page 51 ~ b7D; b7E;
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Page 65 ~ b7D; b7E;
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Page 70 ~ b7D; b7E;
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Page 85 ~ b7D; b7E;
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Page 114 ~ b6; b7C; b7D; b7E;
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Page 133 ~ b7E;
Page 134 ~ b7E;
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Page 136 ~ b7E;
Page 137 ~ b6; b7C; b7E;
Page 146 ~ Referral/Consult;
Page 147 ~ Referral/Consult;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/13/2011

To: Counterterrorism **Attn:** Unit Chief,
Section Chief,

Little Rock **Attn:** CDC

From: Little Rock

Contact: SA

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Approved By:

Drafted By:

Case ID #: (Pending)

Title: MICHAEL HALLIMORE,
KINGDOM IDENTITY MINISTRIES;

Synopsis: To request CDC review and SAC approval to open and assign the captioned and to notify Unit Chief and Section Chief of same

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CORE

Administrative: Per telcal with A/CDC on 05/13/2011. A/CDC reviewed the contents of this communication and, determined that the seriousness/severity of the violation or threat, and the risk to public welfare if the captioned matter is not investigated, warrants the opening of a investigation against the captioned subject. Furthermore, A/CDC reviewed the predication and determined that it is sufficient for a

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/33 01 EC

To: Counterterrorism From: Little Rock
Re: [redacted] 05/13/2011 b7E

Details: Michael Hallimore is a known white supremacist extremist and Christian Identity minister in Carroll County, Arkansas. He has been a long-time resident of Northwest Arkansas. Hallimore owns and operates Kingdom Identity Ministries, a Christian Identity ministry that promotes white supremacist and anti-government ideologies.

Historical Information:

An ACS search revealed numerous historical references to Hallimore and his ministry. He was the main subject of [redacted] (closed) and 272C-LR-35090 (closed). Kingdom Identity Ministries was the main subject of 100A-LR-35073 (closed). In addition to the above, he has been referenced numerous times in other cases. Some of those references are summarized below:

Hallimore and Kingdom Identity Ministries were referenced in 100A-LR-41491, Serial 797. That serial discusses another of Hallimore's business entities, The American Institute of Theology, and its related Bible study course which Hallimore provides to inmates. Hallimore corresponds with inmates who are sympathizers and/or members of the Aryan Nations. Hallimore's link with inmates affiliated with the Aryan Nations is again documented in [redacted] b7E

In 100A-LR-35073, Serial 45, Hallimore's home is alleged to be a safehouse for members in the white supremacy movement. He is also alleged to have been a key figure in planning bank robberies to support his Kingdom Identity Ministry, the Ku Klux Klan, and the Aryan Nations.

In [redacted] a woman reported that she responded to Hallimore's "help wanted" add for a "politically incorrect Christian ministry". During the conversation with [redacted] b6 b7C b7E

Current Information:

On June 8, 2010, an Improvised Explosive Device (IED) was found at the Osage Baptist Church in Carroll County, Arkansas. [redacted] b7F

To: Counterterrorism From: Little Rock
Re: [redacted] 05/13/2011

b7E
b7F

[redacted]

The Osage Baptist Church is mostly attended by Caucasians; [redacted]

[redacted]

During the Osage IED investigation (174A-LR-45597), Deputy Carroll County Assessor [redacted] reported that she

[redacted]

Hallimore's name again appeared in the Osage IED investigation during an interview of [redacted] was arrested in [redacted] on an [redacted] warrant from the State of [redacted] During the [redacted] investigation, they determined that [redacted] had saved GPS coordinates for Hallimore's rural Carroll County residence, which is approximately 1.5 miles from the Osage Baptist Church. [redacted] has a criminal history involving weapons and explosives violations. He is a Christian Identity adherent and has listened to Hallimore's radio broadcasts for many years.

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On August 27, 2010, TFO [redacted] interviewed [redacted] at the [redacted] jail. [redacted] with Hallimore for [redacted] during late [redacted] could not remember the exact dates; however, the dates are close to the date of the attempted bombing at the Osage Baptist Church. [redacted] said that [redacted] had no information to report regarding the Osage IED, but would not discount [redacted] as a suspect. According to [redacted]

To: Counterterrorism From: Little Rock
Re: [redacted] 05/13/2011

b7E

On January 28, 2011, [redacted] was interviewed in regards to the Osage IED investigation. [redacted] believed that [redacted] at the Osage Baptist Church. [redacted] reported that [redacted] has strong white supremacist beliefs and [redacted]

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On March 26, 2011, Little Rock CHS#1 [redacted] reported that [redacted] CHS#1 [redacted]

CHS#1 said that [redacted]

After receiving the above information, the writer called SSA [redacted] at the FBI Laboratory to inquire if the [redacted]

b6
b7C
b7D
b7F

[redacted]

To: Counterterrorism From: Little Rock
Re: [redacted] 05/13/2011 b7E

During April and May, 2011, CHS#1 and CHS#2 [redacted]

[redacted] b6 b7C b7D b7E b7F

[redacted]

[redacted]

The facts and circumstances set forth above provide an "articulable factual basis" that reasonably indicates that an activity constituting a federal crime (an attempted church bombing) has occurred, and the investigation of the captioned subject, Michael Hallimore, may obtain information relating to the activity or to his involvement in the activity. Therefore, the justification for the opening of a [redacted] has been met [redacted]

In addition, the facts and circumstances set forth above reasonably indicate that a federal crime has been, is being, or will be committed by Michael Hallimore, who seeks to further his political or social goals of white supremacy and/or anti-government ideology, wholly or in part, through activities that involve the use of force or violence and that violate federal law. Therefore, the justification for a [redacted] classification investigation has been met. b6 b7C b7E

Based upon the above, the writer requests that the captioned matter be opened as a [redacted] and assigned to SA [redacted] for investigation.

To: Counterterrorism From: Little Rock
Re: [redacted] 05/13/2011 b7E

Descriptive Data:

Main Subject

Name -	
Last:	Hallimore
First:	Michael
Middle:	Karrey
Race:	W
Sex:	M
DOB:	09/13/1946
DLN:	926355176
SOC:	572-64-5647
VIN:	1J4GZ78YXSC508656
Alias(es) -	
Last:	Moore
First:	Mike
Address(es) -	
House #:	1465
Street Name:	County Road 933
City:	Alpena
State:	Arkansas
Postal Code:	72611
Phone #:	(870) 365-3031
Phone #:	(870) 553-2807
Phone #:	(870) 741-1119 - answering service
Miscellaneous -	Business entities include: Kingdom Identity Ministries; American Institute of Theology; Outreach Advertising; Herald of Truth Ministries; Capstone Enterprises; American International Group, Inc.

To: Counterterrorism From: Little Rock
Re: [redacted] 05/13/2011 b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

To notify Unit Chief and Section Chief, [redacted] of the opening of the captioned [redacted] per the requirements set forth [redacted] b6 b7C b7E

Set Lead 2: (Info)

LITTLE ROCK

AT LITTLE ROCK, ARKANSAS

Read and clear.

♦♦

Title and Character of Case:

HALLIMORE, MICHAEL
KINGDOM IDENTITY MINISTRIES

Date Property Acquired: 09/29/2011

Source from which Property Acquired:
MICHAEL HALLIMORE
1465 CR 933
ALPENA AR 72611

b6
b7C
b7E

Anticipated Disposition:

Acquired By:

Case Agent:

Description of Property:
1B 1

Date Entered

Barcode:

Location:

09/30/2011

Case Number:

Owning Office: LITTLE ROCK

b6
b7C
b7E

Title and Character of Case:

HALLIMORE, MICHAEL
KINGDOM IDENTITY MINISTRIES

Date Property Acquired: 09/29/2011

Source from which Property Acquired:
MICHAEL HALLIMORE
1465 CR 933
ALPENA AR 72611

b6
b7C
b7E
b7F

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:
1B 2

Date Entered

[redacted]

Barcode:

Location:

09/30/2011

Case Number: [redacted]
Owning Office: LITTLE ROCK

b6
b7C
b7E

[redacted]

Title and Character of Case:

HALLIMORE, MICHAEL
KINGDOM IDENTITY MINISTRIES

Date Property Acquired: Source from which Property Acquired:

05/13/2011

b6
b7C
b7E

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1D 1

Barcode: E03443443 Location: ECR4 S157 05/27/2011

Case Number:
Owning Office: LITTLE ROCK

b6
b7C
b7E

1- FILE
1- PACKAGE

Title and Character of Case:

HALLIMORE, MICHAEL
KINGDOM IDENTITY MINISTRIES

Date Property Acquired: Source from which Property Acquired:

05/18/2011

b6
b7C
b7E

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1D 2

Barcode: E03443444 Location: ECR4 S157 05/27/2011

Case Number:
Owning Office: LITTLE ROCK

b6
b7C
b7E

1- FILE
1- PACKAGE

Title and Character of Case:

HALLIMORE, MICHAEL
KINGDOM IDENTITY MINISTRIES

b6
b7C
b7E

Date Property Acquired: Source from which Property Acquired:

05/31/2011

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1D 3

Barcode: E03443460 Location: ECR4 S157 06/07/2011

Case Number:
Owning Office: LITTLE ROCK

b6
b7C
b7E

1 FILE
1- PACKAGE

Title and Character of Case:

HALLIMORE, MICHAEL
KINGDOM IDENTITY MINISTRIES

b6
b7C
b7E

Date Property Acquired: Source from which Property Acquired:

05/31/2011

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1D 4

Barcode: E03443461 Location: ECR4 S157 06/07/2011

Case Number:
Owning Office: LITTLE ROCK

b6
b7C
b7E

1- FILE
1- PACKAGE

Title and Character of Case:

HALLIMORE, MICHAEL
KINGDOM IDENTITY MINISTRIES

Date Property Acquired: 06/02/2011

Source from which Property Acquired: [redacted]

b6
b7C
b7E

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property: 1D 5

Date Entered

[redacted]

Barcode: E03443462 Location: ECR4 S157 06/07/2011

Case Number: [redacted]
Owning Office: LITTLE ROCK

b6
b7C
b7E

1 FILE
1- PACKAGE

[redacted]

Title and Character of Case:

HALLIMORE, MICHAEL
KINGDOM IDENTITY MINISTRIES

b6
b7C
b7E

Date Property Acquired: Source from which Property Acquired:

06/02/2011

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1D 6

Barcode: E03443463 Location: ECR4 S157 06/07/2011

Case Number:
Owning Office: LITTLE ROCK

b6
b7C
b7E

1 FILE
1- PACKAGE

Title and Character of Case:

HALLIMORE, MICHAEL
KINGDOM IDENTITY MINISTRIES

Date Property Acquired: 06/02/2011

Source from which Property Acquired: [redacted]

b6
b7C
b7E

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:
1D 7

[redacted]

Date Entered

Barcode: E03443486 Location: ECR4 S157 06/13/2011

Case Number: [redacted]
Owning Office: LITTLE ROCK

b6
b7C
b7E

1- FILE
1- PACKAGE

[redacted]

Title and Character of Case:

HALLIMORE, MICHAEL
KINGDOM IDENTITY MINISTRIES

Date Property Acquired: 06/03/2011

Source from which Property Acquired: [redacted]

b6
b7C
b7E

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:
1D 8

Date Entered

[redacted]

Barcode: E03443487 Location: ECR4 S157 06/13/2011

Case Number: [redacted]
Owning Office: LITTLE ROCK

b6
b7C
b7E

1- FILE
1- PACKAGE

[redacted]

Title and Character of Case:

HALLIMORE, MICHAEL
KINGDOM IDENTITY MINISTRIES

Date Property Acquired: Source from which Property Acquired:

06/03/2011

[redacted]

b6
b7C
b7E

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered
1D 9

[redacted]

Barcode: E03443488 Location: ECR4 S157 06/13/2011

Case Number: [redacted]
Owning Office: LITTLE ROCK

b6
b7C
b7E

1- FILE
1- PACKAGE

[redacted]

Title and Character of Case:

HALLIMORE, MICHAEL
KINGDOM IDENTITY MINISTRIES

Date Property Acquired: 06/09/2011

Source from which Property Acquired: [redacted]

b6
b7C
b7E

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:
1D 10

[redacted]

Date Entered

Barcode: E03443491 Location: ECR4 S157 06/13/2011

Case Number: [redacted]
Owning Office: LITTLE ROCK

b6
b7C
b7E

[redacted]

1- FILE
1- PACKAGE

Title and Character of Case:

HALLIMORE, MICHAEL
KINGDOM IDENTITY MINISTRIES

b6
b7C
b7E

Date Property Acquired: 06/28/2011

Source from which Property Acquired: [redacted]

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:
1D 11

Date Entered

[redacted]

Barcode: E03443517 Location: ECR4 S158 07/05/2011

Case Number: [redacted]
Owning Office: LITTLE ROCK

b6
b7C
b7E

1- FILE
1- PACKAGE

[redacted]

Title and Character of Case:

HALLIMORE, MICHAEL
KINGDOM IDENTITY MINISTRIES

Date Property Acquired: 06/28/2011

Source from which Property Acquired: [redacted]

b6
b7C
b7E

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:
1D 12

Date Entered

[redacted]

Barcode: E03443518 Location: ECR4 S158 07/05/2011

Case Number: [redacted]
Owning Office: LITTLE ROCK

b6
b7C
b7E

1- FILE
1- PACKAGE

[redacted]

Title and Character of Case:

HALLIMORE, MICHAEL
KINGDOM IDENTITY MINISTRIES

b6
b7C
b7E

Date Property Acquired: Source from which Property Acquired:

09/23/2011

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1D 13

Barcode: E03443708 Location: ECR4 S159 10/07/2011

Case Number:
Owning Office: LITTLE ROCK

b6
b7C
b7E

1- FILE
1- PACKAGE

1/30/12

Title and Character of Case:

HALLIMORE, MICHAEL
KINGDOM IDENTITY MINISTRIES

b6
b7C
b7E

Date Property Acquired: Source from which Property Acquired:

12/19/2011

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1D 14

Barcode: E03443775 Location: ECR4 S160 12/22/2011

b6
b7C
b7E

Case Number:
Owning Office: LITTLE ROCK

1- FILE
1- PACKAGE

b7E

Michael Hallimore;
Kingdom Identity Ministries

(Title) _____

(File No.) _____

1A section

Item	Date Filed	To be returned Yes	To be returned No		Disposition
				List enclosed	

b6
b7C

Automated

#	Acquired By	Acquired On	Summary	Record Type
1		2011-05-31	(U//~~FOUO~~)	Physical
2		2013-07-17	(U) Original notes regarding interview of Michael Hallimore	Digital and Physical
3		2013-07-19	(U) Original notes regarding telephonic interview of	Digital and Physical
4		2013-08-07	(U) List of donors and Kingdom Identity Ministry literature.	Physical
5		2013-08-26	(U//~~FOUO~~) Search information on	Digital

b6
b7C
b7D
b7E

FD-340 (Rev. 4-11-03)

File Number [redacted]

Field Office Acquiring Evidence CR

Serial # of Originating Document _____

Date Received 5/31/11

From [redacted]
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

b6
b7C
b7D
b7E

b7D
b7E

FD-340 (Rev. 4-11-03)

File Number [redacted]

Field Office Acquiring Evidence LR

Serial # of Originating Document [redacted]

Date Received 7/17/13

From Michael Hallimore
(Name of Contributor/Interviewee)

(Address)

(City and State)

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: FD-302 of Hallimore
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Michael Hallimore

b6
b7C
b7E

FD-340 (Rev. 4-11-03)

File Number [redacted]

Field Office Acquiring Evidence CR

Serial # of Originating Document [redacted]

Date Received 7/19/13

From [redacted]
(Contributor/Interviewee)

(Address)

(City and State)

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: FD-302 of [redacted]
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

b6
b7C
b7E

b6
b7C

FD-340 (Rev. 4-11-03)

File Number [redacted]

Field Office Acquiring Evidence LR

Serial # of Originating Document [redacted]

Date Received 8/7/13

From [redacted]
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

b6
b7C
b7D
b7E
b7D
b7E

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/20/2011

To: Washington Field **Attn:** [redacted]
SSA [redacted]
SA [redacted]

Counterterrorism **Attn:** [redacted]
SSA [redacted]
SOS [redacted]

Counterterrorism **Attn:** [redacted]
SSA [redacted]

b6
b7C
b7E

From: Little Rock
[redacted]
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: MICHAEL HALLIMORE,
KINGDOM IDENTITY MINISTRIES;
[redacted]

b6
b7C
b7E

Synopsis: To request [redacted] in captioned case.

Reference: [redacted]

Enclosure(s): Enclosed for [redacted] for the above captioned subject.

Details: For background of WFO [redacted] Michael Hallimore is a known white supremacist extremist and Christian Identity minister in Carroll County, Arkansas. He has been a long-time resident of Northwest Arkansas. Hallimore owns and operates Kingdom Identity

b6
b7C

UNCLASSIFIED

CORE [redacted]

14[redacted]1.ec

Ministries (KIM), a Christian Identity ministry that promotes white supremacist and anti-government ideologies.

In addition to KIM, Hallimore operates several other business entities including the American Institute of Theology, Outreach Advertising, Herald of Truth Ministries, Capstone Enterprises and the American International Group, Inc. Most of these entities are tied to Hallimore's KIM website, www.kingidentity.com. Hallimore uses the American Institute of Theology and its related Bible study course to correspond with inmates that are sympathizers and/or members of the Aryan Nations.

On June 8, 2010, an Improvised Explosive Device (IED) was found at the Osage Baptist Church in Carroll County, Arkansas. [redacted]

[redacted]

The Osage Baptist Church is mostly attended by Caucasians; [redacted]

[redacted]

b6
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Hallimore's name appeared in the Osage IED investigation (174A-LR-45597) during an interview of [redacted] was arrested in [redacted] on an [redacted] warrant from the State of [redacted] During the [redacted] investigation, they determined that [redacted] had saved GPS coordinates for Hallimore's rural Carroll County residence near the Osage Baptist Church. [redacted] has a criminal history involving weapons and explosives violations. He is a Christian Identity adherent and has listened to Hallimore's radio broadcasts for many years.

On August 27, 2010, TFO [redacted] interviewed [redacted] at the [redacted] jail. [redacted] with Hallimore for [redacted] during late

To: Washington Field From: Little Rock
Re: [redacted] 05/20/2011 b7E

[redacted] could not remember the exact dates; however, the dates are close to the date of the attempted bombing at the Osage Baptist Church. [redacted] said that [redacted] had no information to report regarding the Osage IED, but would not discount [redacted] as a suspect. According to [redacted]

b6
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b7F

On March 26, 2011, Little Rock CHS#1 [redacted] reported that [redacted] CHS#1 [redacted]

CHS#1 said that [redacted]

After receiving the above information, SSA [redacted] at the FBI Laboratory was contacted to inquire if the [redacted]

To: Washington Field From: Little Rock
Re: [redacted] 05/20/2011 b7E

[redacted]

During April and May, 2011, CHS#1 and CHS#2 [redacted]

[redacted] b6 b7C b7D b7F

[redacted]

[redacted]

Based in part on the above information, enough predication existed to initiate a [redacted] on [redacted] Little Rock requests that [redacted]

[redacted] b6 b7C b7E

[redacted]

To: Washington Field From: Little Rock
Re: [redacted] 05/20/2011

b7E

[redacted]

To: Washington Field From: Little Rock
Re: [redacted] 05/20/2011 b7E

LEAD(s):

Set Lead 1: (Action)

WASHINGTON FIELD

AT [redacted]

[redacted]

Set Lead 2: (Info)

COUNTERTERRORISM b7E

AT WASHINGTON D.C.

Read and clear.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

Read and clear.

♦♦

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. [redacted]

24 Shackleford West Boulevard
Little Rock, Arkansas 72211
May 20, 2011

b7E

Honorable Conner Eldridge
United States Attorney
Western District of Arkansas
Fort Smith, Arkansas 72901

Attention: AUSA [redacted]

RE: Michael Karrey Hallimore,
Kingdom Identity Ministries

Dear Mr. Eldridge:

This communication will confirm information discussed in a meeting in your office on May 9, 2011, where you were present as well as Assistant United States Attorneys [redacted] Also present at the meeting were Supervisory Senior Resident Agent (SSRA) [redacted] Special Agent (SA) [redacted] SA [redacted] and Intelligence Analyst (IA) [redacted] of the Federal Bureau of Investigation's [redacted] During the meeting, we discussed the matter involving the Improvised Explosive Device (IED) found at the Osage Baptist Church, and the intent of the FBI to open a new [redacted] on the referenced subject, Michael Hallimore, who has been [redacted] in the Osage IED investigation. The investigation of Hallimore has been opened and is currently being investigated by members of the [redacted] Details of that investigation are provided below.

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b7E

Historical Information:

Michael Hallimore is a known white supremacist extremist and Christian Identity minister in Carroll County, Arkansas. He has been a long-time resident of Northwest Arkansas. Hallimore owns and operates Kingdom Identity Ministries, a Christian Identity ministry that promotes white supremacist and anti-government ideologies.

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b7E

1 - Addressee – [redacted]
2 - Little Rock [redacted] (p)
[redacted]
(3)

[redacted]

[redacted]

140 [redacted] 02.ltr

The FBI has numerous historical references to Hallimore and his ministry in closed cases. He was the main subject of a previous [redacted] both of which were closed without enough evidence for prosecution. His main business entity, Kingdom Identity Ministries, was the subject of a previous [redacted] which was also closed. In addition to the above, he has been referenced numerous times in other cases. Some of those references are summarized below:

- Hallimore and Kingdom Identity Ministries provided a Christian Identity Bible study course to inmates. Hallimore corresponds with inmates who are sympathizers with and/or members of the Aryan Nations. Hallimore's link with inmates affiliated with the Aryan Nations is documented in several cases. b6 b7C b7E

- Hallimore's home is alleged to be a safehouse for members in the white supremacy movement. He is also alleged to have been a key figure in planning bank robberies to support his Kingdom Identity Ministry, the Ku Klux Klan, and the Aryan Nations.

- A woman reported that she responded to Hallimore's "help wanted" add for a "politically incorrect Christian ministry". During the conversation with [redacted]

Current Information:

On June 8, 2010, an Improvised Explosive Device (IED) was found at the Osage Baptist Church in Carroll County, Arkansas. The IED was [redacted] The IED had been left at the church during the early morning hours prior to the church being used as a polling place for a run-off election. b6 b7C b7D b7F

The Osage Baptist Church is mostly attended by Caucasians; [redacted]

During the Osage IED investigation, Deputy Carroll County Assessor reported that she

Hallimore's name again appeared in the Osage IED investigation during an interview of was arrested in on an warrant from the State of During the investigation, they determined that had saved GPS coordinates for Hallimore's rural Carroll County residence, which is approximately 1.5 miles from the Osage Baptist Church. has a criminal history involving weapons and explosives violations. He is a Christian Identity adherent and has listened to Hallimore's radio broadcasts for many years.

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On August 27, 2010, TFO interviewed at the jail. with Hallimore for during late could not remember the exact dates; however, the dates are close to the date of the attempted bombing at the Osage Baptist Church. said that had no information to report regarding the Osage IED, but would not discount as a suspect. According to

On January 28, 2011, was interviewed in regards to the Osage IED investigation. at the Osage Baptist Church. reported that has strong white supremacist beliefs and

On March 26, 2011, Little Rock CHS #1 reported CHS #1

CHS #1 said that in 2007,

[redacted]

After receiving the above information, the writer called SSA [redacted] at the FBI Laboratory to inquire if the

[redacted]

b6
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b7F

[redacted]

During April and May, 2011, CHS #1 and CHS #2 [redacted]

[redacted]

[redacted]

[redacted]

Based upon the above facts and circumstances, the FBI has opened a [redacted] I respectfully request that you assign an AUSA to this matter in anticipation of a future criminal prosecution for explosives violations. Please feel free to call SA [redacted] of the FBI [redacted] at [redacted] if you have any questions.

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b7E

Sincerely,

Valerie Parlave
Special Agent in Charge

By: [redacted]
Supervisory Senior Resident Agent

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/06/2011

To: Little Rock

From: Little Rock
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)
(Pending)

b6
b7C
b7E

Title: MICHAEL HALLIMORE,
KINGDOM IDENTITY MINISTRIES;
[redacted]

(K)

Synopsis: Request to open a Federal Grand Jury (GJ) sub-file in the captioned investigation.

Details: In order to properly segregate, store, and restrict access to Federal Grand Jury material obtained in the captioned investigation, the writer requests that a grand jury sub-file ("-GJ") be opened for that purpose.

♦♦

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b7C
b7E

[redacted]

OHA -GJ SA [redacted] 6/7/11

157 [redacted] 01, EC

(Rev. 05-01-2008)

UNCLASSIFIED//~~LAW ENFORCEMENT SENSITIVE~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/11/2011

To: Little Rock **Attn:**
SSRA
SA

Washington Field **Attn:** SSA
SA
SA

b6
b7C
b7E

From: Counterterrorism

Contact: SOS

Approved By:

Drafted By:

Case ID #: (Pending)

Title: MICHAEL HALLIMORE

Synopsis: To respond to request for captioned subject.

Reference:

Details: On 20 May 2011, the

b7E

Discussions with the case agent indicate

Should Little Rock Division develop additional information regarding captioned subject's can be submitted to the and Washington Field Office.

UNCLASSIFIED//~~LAW ENFORCEMENT SENSITIVE~~

To: Little Rock From: Counterterrorism
Re: [redacted], 07/11/2011 b7E

LEAD(s):

Set Lead 1: (Action)

LITTLE ROCK

AT LITTLE ROCK, ARKANSAS

At their discretion, Little Rock Division may resubmit the request to utilize [redacted] if additional information is developed.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/22/2011

To: Washington Field **Attn:** [redacted]
SSA [redacted]
SA [redacted]

Counterterrorism **Attn:** [redacted]
SSA [redacted]
SOS

Counterterrorism **Attn:** [redacted]
SSA [redacted]

b6
b7C
b7E

From: Little Rock [redacted]
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: MICHAEL HALLIMORE,
KINGDOM IDENTITY MINISTRIES;
[redacted]

b6
b7C
b7E

Synopsis: To provide clarification regarding Washington Field Office request to utilize [redacted] in captioned case.

Reference: [redacted]

Administrative: Reference telcal between writer and SOS [redacted] on 07/20/2011.

Details: It is requested that WFO utilize [redacted]

UNCLASSIFIED

203[redacted]01.ec

To: Washington Field From: Little Rock
Re: [redacted] 07/22/2011

[redacted]

It was previously requested that [redacted]

[redacted]

It is likely that [redacted]

[redacted]

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To: Washington Field From: Little Rock
Re: [redacted] 07/22/2011

LEAD(s):

Set Lead 1: (Action)

b7E

WASHINGTON FIELD

AT [redacted]

[redacted] is requested to utilize the [redacted] in the above captioned investigation.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

Read and clear.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

Read and clear.

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2011

On September 29, 2011, [redacted]

[redacted]

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b7E
b7F

Investigation on 09/29/2011 at [redacted] Arkansas

File # [redacted] Date dictated N/A

by SA [redacted]

b6
b7C
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2011

On September 29, 2011, [redacted]

b6
b7C
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b7E
b7F

Investigation on 09/29/2011 at [redacted] Arkansas

b6
b7C
b7E

File # [redacted] Date dictated N/A

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ERT-1

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE RESPONSE TEAM CASE SUMMARY FORM

Field Office: Little Rock

Prepared By:

Sequence #: 29217

ERT Response:

Start Date 09/29/2011

End Date 09/29/2011

File #:

Control File #:

Bureau Case: ◉ Non-Bureau Case: ○

b3
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b7E

Case Caption: Osage Bombing

Names of ERT Personnel:

Number of ERT Personnel Involved:

Number of Hours: 10

Time Expended (# of personnel * # of hours):

Type of Call Out: Evidence Processing

Investigative Priority:

Event Narrative:

Interesting or Unusual Events:

Advanced Techniques:

Specialist Used: ☐

Executive Management participated in or observed: ☐

b7E

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/30/2011

To: Little Rock

From: Little Rock

Contact: SA

b6
b7C
b7E

Approved By:

Drafted By:

Case ID #: (Pending)

Title: MICHAEL HALLIMORE,
KINGDOM IDENTITY MINISTRIES;

Synopsis: To report telephonic contact with in reference to

Details: On September 28, 2011, the writer made telephonic contact with telephone number in reference to advised that was appointed an attorney for his upcoming trial on but that The judge allowed to but kept The writer inquired whether it would be possible to interview regarding his association with the captioned subject and the investigation of the Improvised Explosive Device (IED) found at the Osage Baptist Church. advised that he would contact the Prosecuting Attorney's office to find out.

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On September 29, 2011, contacted the writer and advised that he spoke with the prosecutor assigned to case. The prosecutor advised that, since is it would be acceptable for the writer to ask whether he would consent to a voluntary interview.

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273 01.EC

To: Little Rock From: Little Rock
Re: [redacted] 09/30/2011

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b7E

[redacted] can then determine if he wants to exercise his 5th Amendment right to remain silent, or if he wants to waive it and grant the writer an interview. The writer can contact the [redacted] [redacted] Sheriff's Office to schedule a time to contact and/or interview [redacted]

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/18/2011

To: Laboratory **Attn:** SSA [redacted]

From: Little Rock
[redacted]
Contact: SA [redacted]

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b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)
174A-LR-45597 (Pending)

Title: MICHAEL HALLIMORE,
KINGDOM IDENTITY MINISTRIES;
[redacted]

UNSUB(S);
OSAGE BAPTIST CHURCH,
OSAGE, ARKANSAS - VICTIM;
ATTEMPTED BOMBING
SENSITIVE INVESTIGATIVE MATTER

Date: 27oct11
Wgt: 8.65 LBS
DV:
Svcs: PRIORITY OVERNIGHT
TRK#: 4375 3844 4110 DSR
0.00
SHIPPING:
SPECIAL HANDLING:
TOTAL:
10 57
0.74
0.00
11.31

Synopsis: Laboratory examinations requested.

Administrative: Per meeting with SSA [redacted] on 10/05/2011 at the [redacted]

Package Copy: Being forwarded under separate cover to the Laboratory, one box containing items 1B1 and 1B2 from case file number [redacted]

Details: On June 9, 2010, an improvised explosive device (IED) was found by employees of the Osage Baptist Church in Osage, Arkansas. Church employees cleaning up following the June 8 run-off election, for which the church had served as a polling location, found an [redacted] which was later determined to be an IED. The IED had been placed at the only door of the church used to access the polling activities. It could not be immediately determined if the intended target of the device was the church itself, a specific individual, or the

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4375 3844 4110

UNCLASSIFIED

Registry Number [redacted]
Date Evidence Shipped 10-27-11
Employee sending evidence package [redacted]
Method of Shipment Fedex
Reimbursable Value -0-
[redacted]
[redacted]
[redacted]

To: Laboratory From: Little Rock
Re: [redacted] 10/18/2011 b7E

election process. The FBI lab has conducted significant work on the Osage bomb case (174A-LR-45597).

In March, 2011, Michael Hallimore was developed as a person of interest in the Osage bomb case. Hallimore is a Christian Identity (White Supremacy) pastor who lives approximately one and one-half miles from the Osage Baptist Church. CHS reporting indicated that Hallimore had built IEDs in

[redacted]

During September 2011, [redacted] b6 b7C b7D b7E

[redacted]

On October 5, 2011, Laboratory Division SSA [redacted] responded to the [redacted] and looked at the contents of the two 1B items listed above. SSA [redacted] requested that the above listed 1B items be submitted to the FBI laboratory under separate cover to his attention. Upon receipt of the items, SSA [redacted] will examine the items and will coordinate with the writer in order to determine the proper laboratory examinations that should be conducted.

To: Laboratory From: Little Rock
Re: [redacted] 10/18/2011

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LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

The Explosives Unit (Attn: SSA [redacted] is requested to examine the submitted 1B items (1B1 and 1B2), coordinate with Little Rock SA [redacted] concerning the appropriate laboratory examinations that should be conducted concerning the items, and conduct such examinations as deemed appropriate.

♦♦

To: Little Rock

Date:
November 7, 2011

[redacted]

Case ID No. [redacted]

b6
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b7E

Lab No.:

111028011 KV

Reference: Communication dated October 18, 2011

Your No.:

Title: UNSUB (S);
OSAGE BAPTIST CHURCH,
OSAGE, ARKANSAS - VICTIM;
ATTEMPTED BOMBING
SENSITIVE INVESTIGATIVE MATTER

Date specimens received: October 28, 2011

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

[redacted]

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Case ID [redacted] Serial [redacted]

original not yet received for file

[redacted]

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Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case: Explosives Unit - [redacted]

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [redacted]

[redacted]

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/21/2011

To: [redacted] **Attn:** [redacted]

From: Little Rock
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 174A-LR-45597 (Pending)
[redacted] (Pending)

Title: UNSUB(S);
OSAGE BAPTIST CHURCH,
OSAGE, ARKANSAS - VICTIM;
ATTEMPTED BOMBING
SENSITIVE INVESTIGATIVE MATTER

MICHAEL HALLIMORE,
KINGDOM IDENTITY MINISTRIES;
[redacted]

Synopsis: To document SAC [redacted] concurrence for Little Rock agents to travel into their territory to conduct an interview.

Administrative: Per e-mail from SSA [redacted] on 11/18/2011.

Details: Little Rock SA [redacted] and TFO [redacted] plan to travel via bucar to [redacted] territory on November 30, 2011, and to conduct an interview of inmate [redacted] on December 1, 2011 at the [redacted] County jail. The interview is in furtherance of the captioned investigations. SA [redacted] and TFO [redacted] plan to depart [redacted] territory following the interview. Per an e-mail from [redacted] SSA [redacted] ASAC [redacted] granted SAC concurrence for the planned travel and interview.

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UNCLASSIFIED

[redacted]

325 [redacted] 01.EC

To: [redacted] From: Little Rock b7E
Re: 174A-LR-45597, 11/21/2011

LEAD(s):

Set Lead 1: (Info)

[redacted]

AT [redacted]

Read and clear.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/21/2011

To: Little Rock

From: Little Rock
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: MICHAEL HALLIMORE,
KINGDOM IDENTITY MINISTRIES;
[redacted]

b6
b7C
b7E

Synopsis: To re-assign captioned investigation to SA [redacted]

Details: Due to personnel re-assignments on [redacted] the captioned matter should be re-assigned to SA [redacted] for investigation.

♦♦

UNCLASSIFIED

Reassign [redacted]

[redacted]

325 [redacted] 06.EC

11/21/11

b6
b7C
b7E

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/10/2012

To: Little Rock

From: Little Rock

Contact:

b6
b7C
b7E

Approved By:

Drafted By:

Case ID #: (Pending)
174A-LR-45597 (Pending)

Title: MICHAEL HALLIMORE,
KINGDOM IDENTITY MINISTRIES;

Synopsis: To document preliminary examination of

Details: via Federal Grand Jury subpoena. A lead has been set for those

Writer examined

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CORE

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010 01.EC

To: Little Rock From: Little Rock
Re: [redacted] 01/10/2012

[redacted]

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b7C
b7E

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/13/2012

To: Little Rock

From: Little Rock

Contact:

Approved By:

Drafted By:

Case ID #: 174A-LR-45597 (Pending) -374

(Pending)

Title: UNSUB(S);
OSAGE BAPTIST CHURCH,
OSAGE, ARKANSAS - VICTIM;
ATTEMPTED BOMBING
SENSITIVE INVESTIGATIVE MATTER

Synopsis: To document full identification of

Details: CHS reporting indicated that

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b7E

b6
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b7E

UNCLASSIFIED

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b7E

073 01 EC

To: Little Rock From: Little Rock
Re: 174A-LR-45597, 03/13/2012

[redacted]

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b7D
b7E

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/27/2012

To: Little Rock **Attn:** SSA [redacted]
SA [redacted]

b6
b7C
b7E

From: Little Rock

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: MICHAEL HALLIMORE,
KINGDOM IDENTITY MINISTRIES;
[redacted]

Synopsis: Semi-Annual CDC Review pursuant to 66F-HQ-C1413697, serial 30, EC dated 03/19/2004 titled "Protection of Civil Liberties"

Details: On April 27, 2012, CDC [redacted] reviewed captioned [redacted] investigation pursuant to CTD and OGC policy requiring review of [redacted] investigations [redacted]

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S:\Drafts\1\[redacted]\118[redacted]04.Ec [redacted]